



MEETING OF BOARD OF DIRECTORS

Draft Meeting Agenda

DATE: Friday, October 17, 2025

TIME: 9:30 am

LOCATION: 39375 Inlet Road, Rehoboth Beach, DE 19971

by computer: <https://us02web.zoom.us/j/84913994182>

by phone: (301)-715-8592 Meeting ID: 849 1399 4182 #

MEETING CALLED BY: Pat Coluzzi, Board Chair

Call to Order	P. Coluzzi
Pledge of Allegiance & Introductions	P. Coluzzi
Meeting Agenda Review	P. Coluzzi
Secretary's Report: Review and approval of previous meeting's minutes	P. Drago
Treasurer's Report	D. Baird
Other Reports: CAC, STAC, DEIJA, Development, Sussex County, DNREC, DDA, EPA, House & Senate	
Old Business	
Federal Funding/Fundraising Status	C. Tulou
New Business	
Board Elections - Board Elected Director	P. Coluzzi
Nomination and Election of Offices of the Chair and Vice Chair	P. Drago
Annual Recognition of the Board of Directors	P. Coluzzi
CAC Tree Canopy Resolution Revision	C. Simmers
Executive Director's Report	C. Tulou
Public Comment	
Adjourn	

Please note that this is a business meeting of the Center. The Board will not consider any questions or comments from the public until the Public Comment period. Thank you for your understanding and adherence to this policy.